

PTO/SB/80 (11-04)

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POWER OF ATTORNEY TO PROSECUTE APPLICATIONS BEFORE THE USPTO

I hereby revoke all previous powers of attorney given in the application identified in the attached statement under 37 CFR 3.73(b).

I hereby appoint:

☒ Practitioners associated with the Customer Number:

26694

OR

☐ Practitioner(s) named below (if more than ten patent practitioners are to be named, then a customer number must be used):

Name	Registration Number	Name	Registration Number

as attorney(s) or agent(s) to represent the undersigned before the United States Patent and Trademark Office (USPTO) in connection with any and all patent applications assigned only to the undersigned according to the USPTO assignment records or assignment documents attached to this form in accordance with 37 CFR 3.73(b).

Please change the correspondence address for the application identified in the attached statement under 37 CFR 3.73(b) to:

☒ The address associated with Customer Number:

26694

OR

<input type="checkbox"/> Firm or Individual Name			
Address			
City	State	Zip	
Country			
Telephone			Fax

Assignee Name and Address: **Graham Packaging PET Technologies Inc.**
2401 Pleasant Valley Road
York, PA 17402

A copy of this form, together with a statement under 37 CFR 3.73(b) (Form PTO/SB/96 or equivalent) is required to be filed in each application in which this form is used. The statement under 37 CFR 3.73(b) may be completed by one of the practitioners appointed in this form if the appointed practitioner is authorized to act on behalf of the assignee, and must identify the application in which this Power of Attorney is to be filed.

SIGNATURE of Assignee of Record

The individual whose signature and title is supplied below is authorized to act on behalf of the assignee

Signature		Date	11/19/04
Name	Jay Heford	Telephone	(717) 849-8500
Title	Vice President		

This collection of information is required by 37 CFR 1.31, 1.32 and 1.33. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

If you need assistance in completing the form, call 1-800-PTO-9199 and select option 2.

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Attorney Docket No. 29953- 209466 (Formerly 18025)

STATEMENT UNDER 37 CFR 3.73(b)

Applicant/Patent Owner: Graham Packaging PET Technologies Inc.

Application No./Patent No.: 10637,707 Filed/Issue Date: August 5, 2003

Entitled: Continuous Production of Container Preforms

Graham Packaging PET Technologies Inc., a Corporation
(Name of Assignee) (Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is:

1. ☒ the assignee of the entire right, title, and interest; or
2. ☐ an assignee of an undivided part interest

in the patent application/patent identified above by virtue of either:

- A. ☐ An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.

OR

- B. ☒ A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as shown below:

1. Assignment from the inventors to Continental PET Technologies Inc.

The document was recorded in the United States Patent and Trademark Office at

Reel 014382, Frame 0535, or for which a copy thereof is attached.

2. Name change from Continental PET Technologies Inc. to Graham Packaging PET Technologies Inc. for which a copy thereof is attached.

3. From: _____ To: _____

The document was recorded in the United States Patent and Trademark Office at

Reel _____, Frame _____, or for which a copy thereof is attached.

- ☐ Additional documents in the chain of title are listed on a supplemental sheet.

- ☐ Copies of assignments or other documents in the chain of title are attached.

(NOTE: A separate copy (i.e., the original assignment document or a true copy of the original document) must be submitted to Assignment Division in accordance with 37 CFR Part 3, if the assignment is to be recorded in the records of the USPTO. See MPEP 302.8)

- ☒ Please also record the above-mentioned attorney docket number in any applicable databases.

The undersigned (whose title is supplied below) is empowered to sign this statement on behalf of the assignee.

19 January 2005
Date

Keith G. Haddaway
Signature

Keith G. Haddaway (Reg. No. 46,180)

Stuart I. Smith (Reg. No. 42,159)

Typed or printed name

Representative of Assignee

Title

VENABLE
ATTORNEYS AT LAW

Burden Hour Statement: This form is estimated to take 0.2 hours to complete. Time will vary depending upon the needs of the individual case. Any comments on the amount of time you are required to complete this form should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, P. O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P. O. Box 1450, Alexandria, VA 22313-1450.

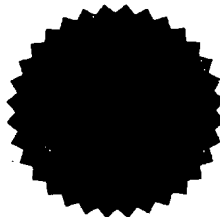


Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CONTINENTAL PET TECHNOLOGIES, INC.", CHANGING ITS NAME FROM "CONTINENTAL PET TECHNOLOGIES, INC." TO "GRAHAM PACKAGING PET TECHNOLOGIES INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF OCTOBER, A.D. 2004, AT 4:51 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2011463 8100

AUTHENTICATION: 3477820

040821089

DATE: 11-15-04

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**CERTIFICATE OF AMENDMENT
TO THE
RESTATED CERTIFICATE OF INCORPORATION
OF
CONTINENTAL PET TECHNOLOGIES, INC.**

**Pursuant to Section 242 of the General
Corporation Law of the State of Delaware**

**Continental PET Technologies, Inc., a Delaware corporation (the
"Corporation"), does hereby certify as follows:**

**FIRST: Article FIRST of the Corporation's Restated Certificate
of Incorporation is hereby amended to read in its entirety as set forth below:**

**FIRST: The name of the Corporation is Graham
Packaging PET Technologies Inc.**

**SECOND: The foregoing amendment was duly adopted in accor-
dance with Sections 228 and 242 of the General Corporation Law of the State of
Delaware.**

**IN WITNESS WHEREOF, the Corporation has caused this Cer-
tificate to be duly executed in its corporate name this 12th day of October, 2004.**

**CONTINENTAL PET
TECHNOLOGIES, INC.**

By: 

**Name: John E. Hamilton
Title: Chief Financial Officer &
Secretary**